



## IFA BOARD MEETING AGENDA

October 6, 2004 Central Place (formerly known as the BEH Building) 9:30 a.m.  
629 Central Avenue, Fort Dodge, Iowa

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 09/08/04 Board Meeting

**Thomas J. Vilsack**  
*Governor*

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview

**Sally J. Pederson**  
*Lt. Governor*

### III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 3; Multifamily Housing
- ◆ Final Action Re: 265 IAC Chapter 19; 2005 State Housing Trust Fund Allocation Plan

**Michael L. Tramontina**  
*Executive Director*

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Supplemental Resolution Re: Amendments to Single Family Mortgage Bond Resolution (Adopted July 10, 1991)
- ◆ Supplemental Resolution Re: Amendment to Single Family Mortgage Bond Resolution Section 8.02(v)
- ◆ Resolution Authorizing Single Family Bonds, 2004 Series E, F and G
- ◆ Authorization of Wells Fargo Corporate Resolution for use of Facsimile Signatures
- ◆ Resolution Authorizing UST Refunding Bonds

#### BOARD MEMBERS

**Vincent Lintz**  
*Chair*

**Steven Adams**

**Kay Anderson**

**Virginia Bordwell**

**Carmela Brown**

**Roger Caudron**

**Nancy Evans**

**Richard Wright**

**Douglas Walter**

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution - #04-07B and Public Hearing, Friendship Haven, Inc. Project
  - Resolution - #04-20A Donald Tietz and General Development LLC, Project

**100 East Grand Avenue  
Suite 250  
Des Moines, Iowa 50309**

### VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
  - Direct Loan Programs
  - Grants

#### MAIN OFFICE

**515.242.4990**

**800.432.7230**

*fax* **515.242.4957**

### VII. TITLE GUARANTY DIVISION

#### SECTION 8 OFFICE

### VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

**515.242.0259**

**877.428.0634**

*fax* **515-242-0217**

### IX. COMMUNICATIONS

**TTY**

### X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**515.242.4864**

### XI. ADJOURNMENT